

NOTICE OF PUBLIC MEETING

BOSTON INDUSTRIAL DEVELOPMENT FINANCING AUTHORITY

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Please be advised that there will be a meeting of the Boston Industrial Development Financing Authority (BIDFA) on **December 13, 2012 at 9:00 a.m.** at the offices of the Boston Redevelopment Authority (BRA), Boston City Hall, One City Hall Square, Room 937A, 9th Floor, Boston Massachusetts.

BOSTON, MA

**Office of the City Clerk
City of Boston
Room 601
1 City Hall Plaza
Boston, MA 02201**

Agenda	
1. Call to Order	
2. Introductions	a. Introductions
3. Approval of Minutes	a. Of the Meeting held November 8, 2012
4. Treasurer's Report	a. For the month ending October 31, 2012
5. Items for Action	a. Vote to grant Preliminary Approval to Kemble/Hampden LLC and Brookline Ice Company, Inc. ("Brookline Ice"), or nominee, for the issuance of up to \$7,000,000 in Tax Exempt Industrial Revenue Bond(s) (IDB), for the purpose of the acquisition of equipment and the construction of a new state of the art ice manufacturing facility to be located at 100 Hampden Street Roxbury, Massachusetts.
6. Reports	a. None
7. Items for Discussion	a. None
Additional Information	
8. Attachments	a. None